

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF TUESDAY  
APRIL 22, 1980  
AT 8:30 A.M.

N THE COUNCIL CHAMBERS - 12TH FLOOR  
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, April 22, 1980 at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Disposition and Development Agreement with the Lions Club.

Dated April 8, 1980.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 8:54 a.m. Deputy Mayor Lowery adjourned the meeting at 9:20 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-251856 (recovering from surgery).

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-not present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour

Apr-22-1980 ITEM-600:

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DESCRIPTION:

Deputy Mayor Lowery called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.  
Councilmember Schnaubelt-present.  
Councilmember Gotch-present.  
Councilmember Stirling-present.  
Councilmember Killea-present.

Apr-22-1980 ITEM-601:

FILE: SUBD Marina Redevelopment Project

DESCRIPTION:

Two Resolutions relative to the MARINA REDEVELOPMENT PROJECT AREA:

Subitem-A: (R-80-1846)

Approving the SALE OF CERTAIN PROPERTY in the MARINA REDEVELOPMENT PROJECT

AREA to LIONS COMMUNITY SERVICE CORPORATION; approving the DISPOSITION AND

DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale; and

Subitem-B: (R-80-1847)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed disposition and development agreement between the Redevelopment

Agency and the Lions Community Service Corporation and the PROPOSED SALE OF REAL PROPERTY AND CONSTRUCTION OF HOUSING pursuant thereto. (DISTRICT-8)

NOTE: See Centre City Development Corporation Reports dated 3/26/80 and 4/1/80.

COUNCIL ACTION: (Tape location: A080-485).

Subitem-A adopted as Resolution R-251656.

Subitem-B adopted as Resolution R-251657.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Stirling-abstained. Killea-yea. Mayor

Wilson-not

present.

Apr-22-1980 ADJOURNMENT:

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COUNCIL ACTION:

MOTION BY KILLEA TO ADJOURN. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not

presen